CITY OF CENTER LINE REGULAR COUNCIL MEETING MONDAY SEPTEMBER 14, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday September 14, 2015 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Nick Chakur and Mayor Pro Tem Robert Binson. Also present were Dennis Champine City Manager/ Clerk, Steve Adair, Finance Director, Paul Myszenski, Director of Public Safety.

Mayor Pro-Tem Binson asked for a moment of silence for Mayor Hanselman

Mayor Pro-Tem Binson led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended adding the introduction of a new employee and removing the request for approval to reupholster the library chairs.

AYES:4 NAYS: 0 MOTION CARRIED.

Audience Comments

Representative from Concerto informed council of their open house.

Resident had concerns about clean-up after the sidewalk repairs. Company was leaving debris and garbage.

Administrative Response to issues or questions raised during previous meeting.

Documentation was attached

COUNCIL ACTION

1. Vacant Mayor and Council Seat

Communication from Joe Viviano regarding filling vacant seat. After much discussion is was determined that council would vote to approve Robert Binson as Mayor, and to hold a special council meeting on Monday September 21, 2015 at 6:00 pm to fill the to the vacant council seat.

MOTION by Councilperson Lapham, supported by Councilperson Chakur to appoint Robert Binson as Mayor.

AYES: 3 NAYS: 0 MOTION CARRIED

2. FY 2016 budget amendment #1

Communication from the finance director requesting council approve Fiscal Year 2016 budget amendment #1 MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve to purchase FY 2016 budget amendment #1

AYES: 4 NAYS: 0 MOTION CARRIED

MOTION by Councilperson Chakur, supported by Councilperson Hafner to suspend business for the swearing in of Robert Binson to Mayor

AYES: 4 NAYS: 0 MOTION CARRIED

Robert Binson was sworn in as Mayor by Janice Pockrandt, Deputy Clerk

MOTION by Councilperson Chakur, supported by Councilperson Hafner to resume business

AYES: 4 NAYS: 0 MOTION CARRIED

3. Removed

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4. Approval of Resolution 2015-019

Communication from the city manager requesting council approve resolution #2015-019, a resolution to enact house bills 4725 and 4726 for 2015

After discussion, it was determined to council not to approve this resolution #2015-019.

MOTION by Councilperson Hafner supported by Councilperson Chakur to deny Resolution #2015-019, a resolution to enact house bills 4725 and 4726

AYES: 4 NAYS: 0

MOTION CARRIED.

5. Ordinance #400 – amendment to Massage Parlor Ordinance

Communication from the city manager requesting council approve Ordinance #400, an amendment to the Massage Parlor Ordinance.

MOTION by Councilperson Chakur supported by Councilperson Lapham to waive the reading and approve Ordinance 400, an ordinance to amend the Massage Parlor Ordinance.

AYES: 4 NAYS: 0

MOTION CARRIED.

6. Industrial Waste control Charges

Communication from the finance director requesting council approve a resolution approve the change to the Industrial Waste Control charges.

MOTION by Councilperson Chakur, supported by Councilperson Lapham to waive the reading and approve a resolution approving the change to the Industrial Waste Control charges, retroactive to the city's August billing.

AYES: 4 NAYS: 0

MOTION CARRIED

7. Deputy Clerk Amendment

Communication from the city manager requesting council approve the amendment to the Deputy Clerk position.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve the amendments the Deputy Clerk position with the increase in salary and pay out for any compensation time earned.

AYES: 4 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

It was requested that items 4 and 5 be pulled for further discussion and remaining items be approved

MOTION by Councilperson Chakur, supported by Councilperson Lapham to approve consent agenda items 1, 2, 3, 6, 7 and 8 AYES: 4 NAYS: 0

MOTION CARRIED.

- 1. Approval of Vouchers for the month of August
- 2. Approval of the minutes from the August 3, and August 10, 2015 council meetings.
- 3. Approval to attend MML 2015 Convention
- 6. Approval to attend Michigan Emergency Management Conference
- 7. Approval to attend the Fire Inspectors Conference
- 8. Approval of Strategic Plan
- 4. After discussion regarding the Open House, council approved the annual open house set for October 11, 2015 MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve the annual open house

AYES: 4 NAYS: 0

MOTION CARRIED

5. Students from the Center Line High School spoke to council regarding their Homecoming parade, council voted to approve. MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve the Center Line High School annual Homecoming Parade

AYES: 4 NAYS: 0 MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner gave updates on the Recreation and Library

Councilperson Lapham had nothing to report on.

Councilperson Chakur had nothing to report on.

MAYOR'S COMMENTS

Mayor Binson thanked everyone for having confidence in him.

MANAGER'S REPORT

Compliments to HR Director

ADJOURNMENT

MOTION BY Councilperson Chakur, supported by Councilperson Hafner to adjourn the council meeting at 9:00 p.m. AYES: 4 NAYS: 0 MOTION CARRIED

Meeting adjourned at 9:00 pm

Dennis Champine City Manager/Clerk